AGENDA

Waukesha County Human Resources Committee

Tuesday, May 17, 2016 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes: N/A

Chair's Executive Cmte. Report of May 16

Schedule Next Meeting Date: June 21

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

State Legislative Update

ITEM(S) FOR DISCUSSION AND CONSIDERATION

- 1. Committee Welcome and Opening Remarks by Chair
- 2. Nomination and Election of Vice Chair and Secretary
- 3. Discuss Committee Duties and Responsibilities as Written in the Code of Ordinances
- 4. Review and Accept the Annual Report of the County Clerk's Office
- 5. Educational Overview of the Human Resources Division
- 6. Update on the Waukesha Employee Health & Wellness Center

| Item(s) | Appearance by: | Approx. Time |
|---------|---------------------------------------|--------------|
| 4 | County Clerk Kathleen Novack | 1:20 p.m. |
| 5, 6 | Human Resources Manager Jim Richter | 1:40 p.m. |
| 6 | Administration Director Norm Cummings | 2:00 p.m. |